



Graham Nigel Cole

903309988

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | CBE |
| Name | Graham Nigel Cole | Number | 903309988 |
| Postcode | BA20 2YB | Address | Westland Works, Lysander Road Yeovil Somerset |
| Date of birth | August 1948 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| WESTLAND TRANSMISSIONS LIMITED | 00624388 | Non-Trading | 21/11/2007 | | Director |
| GNC ASSOCIATES LIMITED | 05285916 | Active - Accounts Filed | 01/12/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PORTMAN PLACE SHERBORNE MANAGEMENT COMPANY LIMITED | 07823292 | Active - Accounts Filed | 01/05/2020 | 31/10/2021 | Director |
| ELLESTON SERVICES LIMITED | 11973260 | Active - Accounts Filed | 01/05/2019 | 24/02/2022 | Director |
| SSDC BUSINESS SOLUTIONS LTD | 11968612 | Non-Trading | 29/04/2019 | 24/02/2022 | Director |
| AGILE SPRAY RESPONSE LTD | 10554632 | Active - Accounts Filed | 03/03/2017 | 29/08/2023 | Director |
| RECONNAISSANCE VENTURES LIMITED | 06041544 | Active - Accounts Filed | 13/11/2014 | 18/10/2024 | Director |
| VIX AFC LIMITED | 02649163 | Active - Accounts Filed | 01/01/2012 | 13/08/2013 | Director |
| VIX TECHNOLOGY UK LIMITED | 03039051 | Active - Accounts Filed | 01/01/2012 | 13/08/2013 | Director |
| LEONARDO LIMITED | 05360430 | Non-Trading | 14/04/2011 | 30/04/2015 | Director |
| AGUSTAWESTLAND INTERNATIONAL LIMITED | 01499533 | Active - Accounts Filed | 12/06/2009 | 28/08/2015 | Director |
| SOCIETY OF BRITISH AEROSPACE COMPANIES (THE) | 00143447 | Company is dissolved | 25/09/2008 | 01/10/2009 | Director |
| FLY NAVY HERITAGE TRUST LIMITED | 05971284 | Active - Accounts Filed | 23/09/2008 | 06/04/2011 | Director |
| WESTLAND SUPPORT SERVICES LIMITED | 01772746 | Company is dissolved | 27/11/2007 | 28/08/2015 | Director |
| AGUSTAWESTLAND HOLDINGS LIMITED | 03960805 | Company is dissolved | 21/11/2007 | 03/11/2011 | Director |
| AIR LEAGUE ENTERPRISES LIMITED | 00102488 | Active - Accounts Filed | 08/07/2005 | 14/06/2012 | Director |
| AGUSTAWESTLAND LIMITED | 00604352 | Active - Accounts Filed | 21/01/2005 | 28/08/2015 | Director |
| GKN DEFENCE LIMITED | 00617410 | Non-Trading | 22/01/2002 | 18/12/2002 | Director |



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|------------------------------|----------|-------------|------------|------------|----------|
| GKN EXPORT SERVICES LIMITED | 00447272 | Non-Trading | 22/01/2002 | 31/12/2004 | Director |
| GKN DEFENCE HOLDINGS LIMITED | 00347258 | Non-Trading | 22/01/2002 | 18/12/2002 | Director |
| GKN WESTLAND LIMITED | 00167602 | Non-Trading | 17/05/1996 | 31/12/2004 | Director |